DISPOSITION

*SPECIAL STATE GAMING CONTROL BOARD MEETING

GAMING CONTROL BOARD OFFICES GRANT SAWYER BUILDING HEARING ROOM 2450 555 EAST WASHINGTON AVENUE LAS VEGAS, NV 89101

July 25, 2013

9:00 a.m. • Public Comments

Appointment of Executive Secretary

Public Comments

Members Present:

A.G. Burnett, Chairman Shawn Reid, Member

Members Absent:

Terry Johnson, Member

PUBLIC COMMENT AGENDA SPECIAL JULY 2013 PAGE 1

This public comment agenda item is provided in accordance with NRS 241.020(2)(c)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

PUBLIC COMMENTS AND DISCUSSION: NO COMMENTS.	

APPOINTMENT OF EXECUTIVE SECRETARY SPECIAL JULY 2013 PAGE 2

FOR POSSIBLE ACTION:

Appointment of Executive Secretary of the State Gaming Control Board and Nevada Gaming Commission Pursuant to NRS 463.085 (2)(a).

GCB RECOMMENDS: APPROVAL OF ADRIANA G. FRALICK AS EXECUTIVE SECRETARY.

PUBLIC COMMENT AGENDA SPECIAL JULY 2013 PAGE 3

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PUBLIC COMMENTS AND DISCUSSION: N	NO COMMENTS.